

DRAFT Agenda: Monthly Agency Coordination Meeting

SWRCB's 2006 Delta WQCP Update Phase I & II And San Joaquin River Tribs Accord Phone Conference

Tuesday October 9, 2012, 3:00 - 5:00 pm

Call in Number: 866-680-0993 Participant code: 392299

Meeting Objectives:

1. SWRCB WQCP Update Process
 - a. Upcoming SWRCB Delta WQCP Workshop 3 - Phase II
 - b. Review of Workshop 2
 - c. After Workshop Written Comments
2. SJR Tributary Settlement Process
 - a. Update on San Joaquin River Trib Accord
 - b. Strategy for Preparing November 27 Workshop

Agenda:

1. Introductions (who's on the phone?)
2. Quick overview of Meeting Objectives & Agenda
3. Phase II – WQCP
 - a. Workshop 2 – Impressions
 - b. Latest on Timing of Workshops, Deadlines, Etc.
 - c. Interagency Coordination Workshop 3
 - d. Interagency Coordination of “After Workshop” written comments
4. Phase I – WQCP: San Joaquin River Flows, etc
 - a. Update on SED Release and workshop?
 - b. SALSIM Model Update
5. SJR Trib Settlement Discussion
 - a. Overview of schedule
 - b. Informational Workshops
 - i. Impressions of Hydrology with Ecosystem Intro – Sept 24
 - ii. Impressions of Sept 24 afternoon and Sept 28th Ops wkshp
 - iii. Update on progress and discuss strategy for Nov. 27 Ecosystem Wkshp
 - iv. Others
6. On-going Fish Agency Coordination Meeting Schedule
 - a. 2nd Tuesday of month @ 3:00 – next date conflicts with Workshop 3: Nov. 9th

7. Other Items and Action Items